

Virginia Local Government Auditors Association  
Minutes of the Business Meeting of the Membership  
Hilton Virginia Beach  
May 11, 2015, 1:00 p.m.

Sharlene Wrenn, president, called the meeting to order at 1:20 p.m.

**Secretary's Report**

In the absence of Mike Taylor, secretary, Sharlene Wrenn, president, presented the minutes of the Executive Committee meeting of January 30, 2015. The minutes were approved as presented.

**Treasurer's Report**

Karen Woodson, treasurer, presented the treasurer's report. The ending balance at April 30, 2015 is \$16,273.89. The treasurer's report was approved as submitted.

**Audit Report**

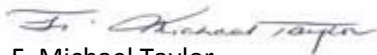
In the absence of Andrea Goutam, audit committee chair, Karen Woodson presented the audit report for 2014. It was a clean opinion and Andrea made one recommendation regarding the format of the monthly treasurer's report. The auditor's report was approved as submitted.

**Fall Conference**

Sharlene Wrenn announced that the fall conference will be hosted by Henrico County Public Schools and the County of Henrico. The date is Friday, September 25, 2015.

There being no further business, the meeting was adjourned at 1:27 p.m.

Respectfully submitted (with thanks to Holly Garner for taking notes),



F. Michael Taylor  
Secretary